

6:30 p.m.

September 15, 2014

**TOWN OF PETAWAWA**

**COUNCIL-IN-COMMITTEE**

**Present:**                    **Mayor Bob Sweet**                    **Deputy Mayor Tom Mohns**  
                                 **Councillor James Carmody**                    **Councillor Treena Lemay**  
                                 **Councillor Murray Rutz**                    **Councillor Theresa Sabourin**

**Regrets:**                    **Councillor Frank Cirella**

**Also Present:**                    **Daniel Scissons**                    **Dawn Recoskie**  
                                 **Annette Mantifel**                    **Kelly Williams**  
                                 **Karen Cronier**                    **David Unrau**  
                                 **Doug Armstrong**                    **Ann McIntyre**  
                                 **Michael Fadock**                    **Sean Chase**  
                                 **Mike Giardini**                    **Patricia Leboeuf**

The Council-in-Committee meeting was opened by the Mayor at 6:30 p.m.

**DISCLOSURE OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

**PRESENTATIONS**

There were no presentations.

**PARKS & RECREATION**

1.     Activity Report – August 2014

Kelly Williams, Manager of Parks & Recreation, provided an overview of the monthly report. Mr. Williams reported on the unveiling of the new Cenotaph on August 5<sup>th</sup> and the Stand Up for CHEO event held on August 9<sup>th</sup>. Mr. Williams also reported that the Centennial Park Beach was closed on August 28<sup>th</sup>.

**MOVED BY:**                    **Murray Rutz**  
**SECONDED BY:**                    **Theresa Sabourin**

That the Parks & Recreation monthly report for August be accepted as information.

**CARRIED**

## FIRE DEPARTMENT

1. Activity Report – August 2014

Daniel Scissons, CAO/Clerk, presented the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

That the Fire Department monthly report for August be accepted as information.

**CARRIED**

2. Fire Prevention Report – August 2014

Daniel Scissons presented the report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

That the Fire Prevention report for August be accepted as information.

**CARRIED**

3. FD-09-14 – Hiring of One Probationary Firefighter

Daniel Scissons presented the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

That Council approves the hiring of Probationary Firefighter Andrew Sword.

**CARRIED**

## PLANNING

1. PL-26-14 – Line-X Site Plan Application

Karen Cronier, Planning Coordinator, provided an overview of the report. Ms. Cronier reported that staff is satisfied that the layout and design of the proposed commercial development meets all of the required Town standards and such proposal makes for an efficient and compatible use of space on the subject property.

**MOVED BY: Treena Lemay**  
**SECONDED BY: Murray Rutz**

That Council grants site plan approval for Line-X on condition that the developer enters into a site development agreement with the Town of Petawawa.

**CARRIED**

## PUBLIC WORKS

### 1. PW-18-2014 – Tender PW-10-2014 – Collection and Transportation of Garbage, Recyclable Material, Source Separated Organics & Yard Waste

David Unrau, Director of Public Works, provided an overview of the report. Mr. Unrau explained that the amalgamated price for Petawawa, Pembroke and Laurentian Valley, based on a 10 year contract, is \$1,824,878.64 + HST. The Town of Petawawa's share of the amalgamated service cost is \$763,239.44, which is based on the tonnage provided for each waste stream (garbage, container recyclables, paper recyclables, organics, yard, bulky and Christmas trees) in the Request for Proposal document. The current contract expires on March 31, 2015 with the new contract to start on April 1, 2015.

Councillor Treena Lemay indicated her disagreement with the recommendation for the term of the contract to extend for 10 years as it binds the members of the next 2½ future Councils to an agreement that many and/or all of those future members will not have seen and/or agreed to.

**MOVED BY: Tom Mohns**  
**SECONDED BY: Theresa Sabourin**

That Council approves the award of PW-10-2014 – Collection and Transportation of Garbage, Recyclable Material, Source Separated Organics & Yard Waste to Miller Waste Systems Inc. in the amount of \$763,239.44 + HST annually. And that Council approves the 10 year contract period.

A recorded vote was requested by Councillor Treena Lemay.

NAME	FOR	AGAINST
Bob Sweet	X	
Tom Mohns	X	
James Carmody	X	
Treena Lemay		X
Murray Rutz	X	
Theresa Sabourin	X	

**CARRIED 5 TO 1**

## ANIMAL CONTROL

### 1. Activity Reports – July and August 2014

Daniel Scissons, CAO/Clerk, presented the reports.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

That the Animal Control/By-law Enforcement monthly reports for July and August be accepted as information.

**CARRIED**

2. MLEO-07-14 – Taxi Licences Applications 2014

Daniel Scissons presented the report.

**MOVED BY: Tom Mohns**  
**SECONDED BY: James Carmody**

That Council approves the taxi licence applications in accordance with the current taxi by-law.

**CARRIED**

**FINANCE AND MANAGEMENT**

1. FM-04-2014 – Reduction in the Power Dam Special Payment Program

Annette Mantifel, Treasurer, provided an overview of the report.

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: James Carmody**

That Council supports the resolution adopted by the County of Renfrew requesting that the Government of Ontario reverse its decision to decrease funding to the Power Dam Special Payment Program and that annual payments under the Program be increased annually to reflect any change in the Consumer Price Index (CPI).

**CARRIED**

2. CAO-10-2014 – October 2014 Meeting Schedule

Daniel Scissons, CAO/Clerk, provided an overview of the report.

**MOVED BY: Murray Rutz**  
**SECONDED BY: Treena Lemay**

That Council cancels the October 27, 2014 Council-in-Committee meeting and amends the October 2014 meeting schedule as follows:

Monday, October 6, 2014 – Council meeting;  
Tuesday, October 14, 2014 – Council-in-Committee meeting (all committees); and  
Monday, October 20, 2014 – Council meeting.

**CARRIED**

3. Accounts Payable – August 2014

**MOVED BY: Murray Rutz**  
**SECONDED BY: Tom Mohns**

That the general cheque #'s 18369 to 18528 in the amount of \$1,082,170.86 be passed by Council and paid by the Treasurer.

**CARRIED**

4. Budget Reports (Council, Administration, Animal Control/By-law Enforcement, Fire Protection, Parks & Recreation)

Annette Mantifel, Treasurer, provided an overview of the budget reports. The budget reports were received for information.

**CLOSED MEETING**

**MOVED BY: Theresa Sabourin**  
**SECONDED BY: Tom Mohns**

That the meeting be closed pursuant to Section 239 (2) (e) and (f) of the *Municipal Act, S.O. 2001, c.25* to discuss matters about litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding the Victoria Street reconstruction project.

**CARRIED**

Council went into closed session at 7:30 p.m.

Council reconvened to open session at 8:10 p.m.

**BUSINESS ARISING FROM CLOSED SESSION**

A closed meeting was held. The one item considered was a verbal update to Council from the Town's solicitor regarding the Victoria Street reconstruction project litigation. There is nothing further to report.

**ADJOURNMENT**

**MOVED BY: Murray Rutz**  
**SECONDED BY: Theresa Sabourin**

That the meeting be adjourned.

**CARRIED**

The meeting adjourned at 8:11 p.m.



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Clerk